## CONFIDENTIAL RETURN TO OS REGISTRY

9 JUL 1975

MEMORANDOM FOR: Director of Contral Intelligence

VIA Bopaty Stroctor for Administration

SUBJECT : CIA Surveillance Activities Within the Suited States

1. Action lequested: It is requested that you approve the reconnectation contained in paragraph four.

#### 2. Definitions

- a. Physical surveillance is the systematic visual observation by any seams of a specific individual or individuals without their impuledge which does not amount to a trospass. Physical surveillance is legally permissible.
- b. Monitoring is the recording of conversations is which one of the parties is aware that it is being done. Such monitoring by electronic or other means is legally permissible.
- c. Electronic surveillance is the planting of listening devices, or other electronic means of overhearing a conversation, without the consent of any of the parties thereto. Within the United States electronic surveillance is regulated by 1% U.S.C. 1811 and by a delegation of Presidential Anthority to the Attorney General. The Presidential delegation restricts use of such surveillance to the FEI who may at the request of the Director of Central Intelligence solicit the approval of the Attorney General for such surveillance on behalf of this Agency. Electronic surveillance performed in accordance with these procedures is permissible for purposes falling within the Agency's legislative charter.

### 3. Staff Pesition

techniques that can be employed within the Delted States, surveillance has a proper role in a legitimate investigation. Occasions will arise when a given case will Approved For Release 2003/06/19: CIA-RDP83B00823R000800050045-6

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propert the seed to conduct surveillence of individuals answered of personal or accurity irregularities or about when there is comperintelligence concern. The director of Central Intelligence, as birector of this depart his general responsibility for the Agency of proper administration or under his specific responsibility for protection of intelligence sources and methods, will have to date the decision of whether to account a surveil.

- to the fellening are arous within water physical survey to be designed and within the Adebey's layiniative authorization:
  - (1) Michia the Beaudaries of Assaury installations or property, any individual semperted of Milesful or improper security-rejuded Estimizing.
  - (2) Apacey employees or individuals with violation Agency has an official association and a legitimate sociative interest with amplication of constitute a sectivity denoming to constitute a transfer a transfer as antivity denoming of intelligence and constitute as antivity denoming of intelligence and constitute as antivity denoming of intelligence

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- (5) (inversation of clandestine mantings with individuals of operational interest (counter-servaliance).
- (A) realisate and test accuraty systems at Agency installations.
- (7) For the pretaction of an employee where there is concern only for the exployee's safety or wall-being and not for socurity-related considers.

- c. There consideration of cases loads to the conclusion of a need for surveillance, justification should be obtained and specific proposals should be advanced concerning the techniques to be employed. In these cases an analysis and justification should be submitted to the Director of Central Intelligence for his action as Director of this Agency or under his statutory responsibility to protect intelligence sources and methods.
- d. There inevitably will be instances in which operational requirements on not efford time in which to conduct the port of prior formal analysis and review envisioned above. Project administration requires that provision be made for such operational situations and in such cases reporting and review at the approving level may be accomplished after the fact. In such cases, advance oral approval of the Director of Contral Intelligence will be obtained prior to the operat of the physical surveillance or monitoring.
- o. There are limited areas in which physical surveiliance or nonitaring are routinely used. Within those specifically defined areas, authority to approve should reside at a level below that of the director of Control Intelligence.
  - (1) Specifically, the Deputy Director for Administration and the Deputy Director for Operations should be able to approve or to delegate to an Office or Division head the authority to approve counter-aurveillance. Limited physical surveillance of dayone discovered as a result of the countersurveillance may occur only to the extent necessary to identify the individual but in no case for more than 24 hours. The physical surveillance should be reported to the Director of Gentral Intelligence as soon thereafter as possible.
  - (2) The Deputy Sirector for Administration should be able to approve or delegate to an Office head authority to approve physical surveillance or monitoring as necessary to perform the following:
    - (m) Evaluation and testing of security systems at Agency installations.

- (b) Protective surveillance where there is concern only for the employee's safety or well-being eas not for any security-related considerations.
- 4. Reconscalation: It is recommended that you approve the following.
  - a. The use of servelliance require the prior written approval of the Director of Central Intelligence and such request for approval contain, but not necessarily be limited to, the following:
    - (1) Type of surveillance requested and proposed duration:
    - (2) The reasons for the servelllance and, if appropriate, an explanation of why the Agency should conduct the servellance instead of a law enforcement agency:
      - (1) A schodule for reporting progress to the Director of Central Intelligence; and
        - (4) A request for approval.
  - b. Each proposal as outilized in paragraph 4.4. shall be forwarded through the appropriate Deputy Director and reviewed by the Goneral Counsel for his opinion on the legality of the surveillance prior to submission to the Director of Control Intollizance.
  - c. In those instances where operational exigency does not permit prior fermal agalysis and review, the advance oral approval of the director of Central Intelligence is sufficient to initiate physical surveillance and somitoring. Details of the incident with justification for physical surveillance and monitoring will be submitted promptly for formal review and approval.
  - d. Authority to approve these limited eross of surveillance defined in paragraph J.c. he delegated to the Deputy Director for Operations and the Deputy Director for Administration as indicated.

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Charles X. Esas Director of Security

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